

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
Thursday, October 27, 2011 at 8:30 a.m.
300 S. Adams Street, Green Bay, WI 54311**

AGENDA

- Pledge of Allegiance
1. Adoption of Agenda
 2. Introductions
 3. Approval of the minutes of the regular meeting of September 22, 2011
 4. Comments from the Public
 5. Finance Report:
 - A. Review and approval of the September 2011 Finance Report
 - B. Review and approval of Restricted Donations
 6. Personnel & Policy Committee Report and Recommendations
 7. Approval of ADRC Policy related to state Guns/Concealed Carry law
 8. Approval of 2012 ADRC Plan & Budget for GWAar.
 9. Discussion of Life Study for Brown County
 10. Family Care Update
 11. Director's Report
 12. ADRC Board Recruitment
 13. Legislative Update
 14. Announcements
 15. Next meeting date – December 1, 2011
 16. Adjourn


Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"